

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
AUGUST 2, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich, Director; Pete Wegner, Assistant Director; and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Jack Sorensen, second by Billy Fried to approve the amended Agenda. With all members present voting “aye”, the motion carried.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Violations of Section 9.94 (A) (2) (d) ((2))- outside view corridor, Section 9.95 (A) (1) – Land disturbance outside view corridor and 9.82 (c) – Failure to comply with permit requirements in the Town of Minocqua.
- b. Violations of Section 9.98 Piers and other Berth Structures in the Town of Minocqua.

Motion by Jack Sorensen, second by Billy Fried to go into closed session. Aye: Unanimous.

A roll call vote will be taken to return to open session.

Motion by Jack Sorensen, second by Dave Hintz to return to open session. Aye: Unanimous.

Announcement of any action taken in closed session.

- a. **Motion by Jack Sorensen, second by Mike Timmons to file a long form complaint.**
Aye: 4
Nay: 1 The motion carried.
- b. **No action.**

Public comments. **None**

Approve meeting minutes of June 21, July 5, and July 19, 2017.

Motion by Jack Sorensen, second by Dave Hintz to approve the meeting minutes of June 21, July 5 and July 19, 2017 as submitted. With all members voting “aye”, the motion carried.

Discuss/act on regarding Land and Water Conservation and Planning and Zoning department merge.

The committee was provided a Memo from LRES regarding the pros and cons of the merge. Lisa Charbarneau, LRES, was present to discuss this item.

Motion by Jack Sorensen, second by Dave Hintz to approve the merge and forward to the Oneida County Board of Supervisors. With four members voting “aye”, and one member voting “nay”, the motion carried.

Discuss/act on scheduling a public hearing to consider amending, suspending, or revoking Conditional Use Permit #410-02 on property described as Unit 1 of Minocqua Lake Condo 1st Addendum being part of Government Lot 8 & 9, Section 14, T39N, R6E, PIN MI 7224, Town of Minocqua.

Motion by Mike Timmons, second by Jack Sorensen to move forward with issuing citations to the Condo Association and/or individual parties and schedule a public hearing to consider amending, suspending, or revoking Conditional Use Permit #410-02. With all members present voting “aye”, the motion carried.

Discuss / act on relocation of signs on the Highway 51 corridor in the Town of Woodruff and Minocqua due to the Department of Transportation widening the right-of-way. In particular, the committee will be discussing a sign permit application for Krist Oil Company on property described as Village of Woodruff, Lot 1, Block 14 and Vacated Alley, Section 2, T39N, R6E, PIN WR 599, Town of Woodruff.

Motion by Mike Timmons, second by Billy Fried to allow the replacement of signs, due to road construction, to be permitted. With all members present voting “aye”, the motion carried.

Discuss/act on Big Stone Golf Course, LLC, parking on the east side of Golf Course Loop for property described as part of the NW ¼ of the NW ¼, part of G.L.7, Section 10 and part of G.L. 3, Section 3, T38N, R11E at 1003 Golf Course Loop, PIN TL 490, Town of Three Lakes.

No action was taken.

Discuss Article 9.20 – Zoning Districts and Article 10 Definitions. The committee will be reviewing changes to each zoning district.

Motion by Jack Sorensen, second by Billy Fried to table this to a future agenda. With all members present voting “aye”, the motion carried.

Discuss/act on Chapter 15 the Oneida County Subdivision Ordinance and Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance, Section 9.93 Lot Sizes in Shoreland Areas.

The committee will be discussing the possibility of increased lot widths or lots sizes utilizing Chapter 15.

No action taken.

Discuss/act on public hearing dates and public hearing language for Ordinance Amendment #10-2017 to repeal and recreate Article 9 – Shoreland Protection Provision, and changes to Article 3, Article 7, and Article 10 of the Oneida County Zoning and Shoreland Protection Ordinance. These revisions are due to 2015 Wisconsin Act 55, 2016 Wisconsin Act 167 and 2016 Wisconsin Act 319.

The committee scheduled this for August 30, 2017 at 2:00 p.m. in Rhinelander.

Discuss/decision concerning the Planning and Zoning Department accepting anonymous complaints.

Staff will work on a policy.

Refunds. **There are two refunds for \$117.00. Motion by Dave Hintz, second by Mike Timmons to approve the refunds as requested. With all members present voting “aye”, the motion carried.**

Line item transfers, purchase orders, and bills. **There are no line item transfers. Motion by Dave Hintz, second by Billy Fried to approve the purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: **August 16, 23, 30, and September 6, 2017.**

Public comments. **None**

Future agenda items. **As discussed.**

Adjourn.

2:30 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Jack Sorensen, second by Mike Timmons to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director

